



**NOTICE OF MEETING
GOVERNING BODY OF MARBLE FALLS, TEXAS
Tuesday, June 16, 2015 – 6:00 pm**

A quorum of the Marble Falls Economic Development Corporation
and the Planning & Zoning Commission may be present

Notice is hereby given that on the 16th day of June, 2015 the Marble Falls City Council will meet in regular session at 6:00 pm in the City Hall Council Chambers located at 800 3rd Street, Marble Falls, Texas, at which time the following subjects will be discussed:

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT

2. INVOCATION

3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG. *"Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."*

4. UPDATES, PRESENTATIONS AND RECOGNITIONS

5. CITIZEN COMMENTS. *This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on a specific agenda item must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of an issue raised during Citizen Comments is limited to a proposal to place it on the agenda for a later meeting.*

6. CONSENT AGENDA. *The items listed are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which case the item will be removed from the Consent Agenda prior to a motion and vote. The item will be considered in its normal sequence on the Regular Agenda.*

(a) Approval of the [minutes](#) of the June 2, 2015 workshop and regular meeting and the June 9, 2015 retreat. **Christina McDonald, City Secretary**

7. REGULAR AGENDA. *Council will individually consider and possibly take action on any or all of the following items:*

- (a) Discussion and Action regarding recommendation of contract award for the construction of the [Water Plant Expansion Phase III](#). **Eric Belaj, City Engineer**
- (b) Discussion regarding [Open Meetings and Ethics requirements](#) applicable to Councilmembers. **Patty Akers, City Attorney**

8. CITY MANAGER'S REPORT

- Comprehensive Plan Update
- Council Planning Retreat
- Development Services Appreciation Initiative

9. EXECUTIVE SESSION

Close Open Session and Convene Executive Session Pursuant to §551.071 (Private Consultation between the Council and its Attorney) and pursuant to Pursuant to §551.072 (Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property) of the Open Meetings Act. Tex. Gov't Code, Council will meet in Executive Session to discuss the following:

- Discussion regarding the purchase of real property for municipal purposes

10. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.

11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.

12. ADJOURNMENT.

"The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information)."

In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Ms. Christina McDonald, City Secretary at (830) 693-3615.

Certificate of Posting

I, Christina McDonald, City Secretary for the City of Marble Falls, Texas, do certify that this Notice of Meeting was posting at City Hall, in a place readily accessible to the general public at all times, on the 11th day of June, 2015 at 9:00 am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Christina McDonald

Christina McDonald, TRMC
City Secretary

The agenda is also posted on the City's web site www.ci.marble-falls.tx.us.

This public notice was removed from the official posting board at the City of Marble Falls' City Hall on the following date and time:

By: _____
City Secretary's Office
City of Marble Falls, TX

January 6, 2015

4. UPDATES, PRESENTATIONS AND RECOGNITIONS

June 16, 2015

6. CONSENT AGENDA

- (a) Approval of the minutes of the June 2, 2015 workshop and regular meeting and the June 9, 2015 retreat. ***Christina McDonald, City Secretary***
-

Background information is attached as follows:

[June 2, 2015 workshop minutes](#)

[June 2, 2015 regular meeting minutes](#)

[June 9, 2015 retreat minutes](#)

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 2nd day of June, 2015 the Council of the City of Marble Falls convened in regular session at 6:00 pm at the City Hall Council Chambers located at 800 Third Street, Marble Falls, Texas, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

PRESENT:

John Packer	Mayor
Jane Marie Hurst	Mayor Pro-Tem
Richard Lewis	Councilmember
Ryan Nash	Councilmember
Reed Norman	Councilmember

ABSENT:

Rachel Austin-Cook	Councilmember
Raymond Whitman	Councilmember

STAFF:

Mike Hodge	City Manager
Margie Cardenas	Finance Director
Christina McDonald	City Secretary
Patty Akers	City Attorney
Caleb Kraenzel	Director of Development Services
Robert Moss	Parks and Recreation Director
Christian Fletcher	EDC Director
Mark Whitacre	Chief of Police
Perry Malkemus	Public Works Director

VISITORS: Mark Hodges, Judy Miller and Steve Reitz (EDC), Alexandria Randolph (The Highlander), Megan Klaeger (MF Dog Park), H. Stephen Jackson (Architect), Michele Hart, Steve Manley and other representatives of Boy Scout Troop 284, Andrew Friedman and Mark McLiney (SAMCO), Tom Pollan (Bickertstaff Heath), Rachel Lorane Jones (R Bar & Grill), Lindsay Plante (EDC Applicant), Butch and Jan Kemper, Bob and Debbie Brown (Its All Goode), Diana Penelas (Creations by Diana – 210 Main Street), Steve and Michele Parsons (Chocolatte's), Grant Dean, Karen Marshall (PEC), Lindsay Burrton (J&J's on Main)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:00 pm and announced the presence of a quorum.
2. **INVOCATION.** Councilmember Norman gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Councilmember Lewis led the pledges.

4. UPDATES, PRESENTATIONS AND RECOGNITIONS

- **Proclamation.** Mayor John Packer recognized Boy Scout Troop #284 and presented a proclamation to the Troop members that were present.
- **Update from the Marble Falls Area EMS.** Johnny Campbell, Director gave the update and report for the period of October 2014 through April 2015.
- **Update from the Marble Falls Economic Development Corporation.** Christian Fletcher, Executive Director gave an update on EDC activities.

5. CITIZEN COMMENTS.

Russell Buster requested that Council reconsider the installation of a gateway to Main Street in the upcoming budget year. Karen Marshall (PEC) reminded Council of the upcoming PEC Election and encouraged all PEC members to vote.

6. CONSENT AGENDA.

(a) Approval of the minutes of the May 19, 2015 regular meeting.

Councilmember Nash made a motion to approve the consent agenda. The motion was seconded by Councilmember Norman. The consent agenda was approved by a vote of 6-0.

7. REGULAR AGENDA.

(a) Discussion and Action on appointments to the Marble Falls Economic Development Corporation.

Christina McDonald, City Secretary addressed Council stating that there were four reappointment questionnaires and one application for consideration. Councilmember Nash made a motion to reappoint Steve Reitz, Judy Miller and Jane Marie Hurst and to appoint Lindsay Plant to serve on the EDC Board for a term of two years. Councilmember Norman seconded the motion. The motion carried by a vote of 5-0.

(b) Discussion and Action on an agreement between the City of Marble Falls and Marble Falls Dog Park, a 501c3 organization, to assist in the maintenance and care of the dog park located at Westside Park.

Robert Moss, Parks and Recreation Director addressed Council. Mayor Pro-Tem Hurst made a motion to approve the agreement as presented. Councilmember Lewis seconded the motion. The motion carried by a unanimous vote (5-0).

(c) Discussion and Action on the recommendation of a name for the dog park located at Westside Park.

Mike Hodge, City Manager addressed Council stating that both he and the Parks and Recreation Commission are recommending the name of Ruff Park for the dog park. Councilmember Lewis made a motion to name the dog park in Westside Park

Ruff Park. The motion was seconded by Mayor Pro-Tem Hurst and carried by a vote of 5-0.

8. CITY MANAGER'S REPORT. City Manager Mike Hodge gave a report on the following:

- CARTS Depot Building Renovation will resume in July.
- Milfoil Update – Treatment has been delayed due to recent rains and water flow in the lake. The lake will be monitored and treatment applied if needed.
- Debt Service Payment in the amount of \$115,000 has been received from Flatrock Springs.

7:00 pm convened to Executive Session

8:12 pm returned to Open Session

9. EXECUTIVE SESSION

Close Open Session and Convene Executive Session Pursuant to §551.071 (*Private Consultation between the Council and its Attorney*) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following:

- Consultation with City Attorney regarding Public Improvement District Policy

10. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION. No action was taken.

11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS. Items for the June 16 agenda were reviewed.

12. ADJOURNMENT. There being no further business to discuss, Councilmember Lewis made a motion to adjourn. Councilmember Nash seconded the motion. The motion carried by a vote of 5-0. The meeting was adjourned at 8:15 pm.

John Packer, Mayor

ATTEST:

Christina McDonald, TRMC
City Secretary

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 9th day of June, 2015 the Council of the City of Marble Falls convened for a retreat at 8:00 am at the La Quinta located at 501 Hwy. 2147 West, Marble Falls, Texas, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

<u>PRESENT:</u>	John Packer	Mayor
	Jane Marie Hurst	Mayor Pro-Tem
	Rachel Austin-Cook	Councilmember
	Ryan Nash	Councilmember
	Reed Norman	Councilmember

<u>ABSENT:</u>	Richard Lewis	Councilmember
	Raymond Whitman	Councilmember

<u>STAFF:</u>	Mike Hodge	City Manager
	Margie Cardenas	Finance Director
	Christina McDonald	City Secretary
	Mark Whitacre	Police Chief
	Johnny Caraway	Fire Chief

VISITORS: Mike Conduff, President & CEO The Elim Group

- **Introduction.** City Manager Hodge thanked those present and introduce Mr. Conduff.
- **Leadership and Governance Training.** Mr. Conduff led the leadership and governance training.
- **Budget.** City Manager Hodge and Finance Director Cardenas reviewed the FY 2015/2016 budget process, including property tax rate and increases and new debt expenditures.
- **Goal Setting.** Council participated in goal setting discussions led by Mr. Conduff.
- **Adjourn.** The retreat was adjourned at 3:30 pm.

John Packer, Mayor

ATTEST:

Christina McDonald, TRMC
City Secretary

DRAFT

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 2nd day of June, 2015 the Council of the City of Marble Falls convened in workshop session at 4:00 pm at the City Hall Council Chambers located at 800 Third Street, Marble Falls, Texas, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

PRESENT:

John Packer	Mayor
Jane Marie Hurst	Mayor Pro-Tem
Richard Lewis	Councilmember
Ryan Nash	Councilmember

ABSENT:

Rachel Austin-Cook	Councilmember
Raymond Whitman	Councilmember
Reed Norman	Councilmember

STAFF:

Mike Hodge	City Manager
Margie Cardenas	Finance Director
Christina McDonald	City Secretary
Patty Akers	City Attorney
Caleb Kraenzel	Director of Development Services
Elizabeth Jaimes	City Planner
Robert Moss	Parks and Recreation Director
Christian Fletcher	EDC Director
Perry Malkemus	Public Works Director
Johnny Caraway	Fire Chief

VISITORS: Mary Ellen Goff, Sharon Pittard, Mark Hodges (EDC), Alexandria Randolph (The Highlander), Matt Bucchin and Gail Ferry (Halff D +PC)

1. **CALL TO ORDER.** Mayor Packer called the workshop to order at 4:17 pm.
2. **WORKSHOP REGARDING THE COMPREHENSIVE PLAN UPDATE**
 - **Discussion regarding the Comprehensive Plan Update and Initiation.** Halff representatives Matt Bucchin and Gail Ferry gave a presentation on the Comprehensive Plan update process and initiation.
3. **ADJOURNMENT.** The workshop was adjourned at by a unanimous vote (4-0) at 5:25 pm.

John Packer, Mayor

ATTEST:

**Christina McDonald, TRMC
City Secretary**

DRAFT

June 16, 2015

6. CONSENT AGENDA

(b) Discussion regarding Open Meetings and Ethics requirements applicable to Councilmembers. ***Patty Akers, City Attorney***

Background information is attached as follows:

Cover Memo and Supporting Documentation

June 16, 2015

7. REGULAR AGENDA

- (a) Discussion and Action regarding recommendation of contract award for the construction of the Water Plant Expansion Phase III. ***Eric Belaj, City Engineer***
-

Background information is attached as follows:

[Cover Memo and Supporting Documentation](#)



Council Agenda Item Cover Memo

June 16, 2015

Agenda Item No.: 7(a)
Presenter: Eric Belaj, PE, CFM
Department: Administration
Legal Review: ☐

AGENDA CAPTION

Discussion and action regarding recommendation of contract award for the construction of Phase III for the Water Plant Expansion.

BACKGROUND INFORMATION

The City recently received bids for the Phase III of the Water Plant Expansion. The bids were opened on Friday, May 29th at 10 A.M. The proposed improvements up for bid were part of expansion plans to increase the capacity of the water plant. The first two phases of the construction have been completed and have added a 500,000 gallon clearwell tank and associated piping.

Phase III consists of a 60-foot diameter clarifier tank, including site piping, valves, and electrical connecting the concrete tank to the rest of the water plant. Part of this construction phase are also upgrades to the existing rapid mix and sludge basin pumps. Future Phase 4 will add filter capacity, replace raw water intake pumps, and update electrical controls.

S.D. Kallman Engineers has reviewed and tabulated seven (7) bids received for construction of Phase III and has determined that Excel Construction Services, LLC. is the low bidder on the project. No local contractor's bid was within 3% of the lowest bid received. Summary of the bid tab is as follows:

Excel Construction	\$1,535,400.00
Bryan Construction.....	\$1,558,400.00
Matous Construction.	\$1,625,000.00
Nelson Lewis, Inc.	\$1,668,800.00
Associated Construction Partners.....	\$1,697,000.00
Pepper Lawson.	\$1,781,000.00
Cunningham Constructors.	\$1,875,500.00

Excel Construction has included a valid bid bond as required. Excel Construction has not in the past performed construction activities for the City of Marble Falls, however it has performed construction activities in other parts of the state where S.D. Kallman Engineers have completed the design. The review of the tabulated bids indicates that Excel Construction used bid amounts that were both appropriate and competitive for the project. The bid sums were slightly higher than the estimate but within the budgeted amount.

S.D. Kallman Engineers recommends that the contract, for construction of the Phase III of the Water Plant Expansion, including Base Bid and Additive Alternate Bid Item 1B, 2B and 3B, be awarded to the low bidder, Excel Construction Services, LLC.

[View letter of recommendation and bid tabs.](#)



S. D. KALLMAN, L.P.
Engineers and Environmental Consultants
TBPE Firm Registration No. F-516

June 4, 2015

Mr. Eric Belaj, P.E.
City Engineer
City of Marble Falls
1001 Second Street
Marble Falls, Texas 78654

**RE: CITY OF MARBLE FALLS
WATER TREATMENT PLANT IMPROVEMENTS – PHASE 3
RECOMMENDATION OF AWARD**

Dear Mr. Belaj:

On Friday, May 29, 2015 at 10:00 a.m., we opened bids on the above referenced project, and are pleased to report that we received bids from seven (7) very reputable Contractors. The order of bids received to construct Water Treatment Plant Improvements – Phase 3 at the City's Water Treatment Plant Site in two hundred ten (210) calendar days for substantial completion and two hundred forty (240) calendar days for final completion for each of the bidders is summarized as follows:

CONTRACTOR	TOTAL BASE BID	ADDITIVE ALTERNATE BID NO. 2 ITEM 1.B 2 EA 300 GPM Sludge Pumps	ADDITIVE ALTERNATE BID NO. 2 ITEM 2.B Reconnect Existing Electrical to Proposed Sludge Pumps	ADDITIVE ALTERNATE BID NO. 2 ITEM 3.B Galvanized Perimeter Walkway at Proposed 60' Diameter Clarifier	TOTAL BASE BID WITH ALL THREE ADDITIVE ALTERNATE ITEMS
Excel Construction Leander, TX	\$1,438,400.00	\$35,000.00	\$2,000.00	\$60,000.00	\$1,535,400.00
Bryan Construction Bryan, TX	\$1,466,300.00	\$29,000.00	\$1,700.00	\$61,400.00	\$1,558,400.00
Matous Construction Belton, TX	\$1,522,000.00	\$42,000.00	\$2,000.00	\$59,000.00	\$1,625,000.00
Nelson Lewis, Inc. Marble Falls, TX	\$1,576,800.00	\$62,000.00	\$3,000.00	\$27,000.00	\$1,668,800.00
Associated Construction Partners Boerne, TX	\$1,582,500.00	\$47,000.00	\$2,500.00	\$65,000.00	\$1,697,000.00
Pepper Lawson Houston, TX	\$1,679,000.00	\$39,000.00	\$1,000.00	\$62,000.00	\$1,781,000.00
Cunningham Constructors Walburg, TX	\$1,755,000.00	\$37,500.00	\$12,000.00	\$71,000.00	\$1,875,500.00



We have reviewed each Bid, and the lowest Total Base Bid with the three Additive Alternate Items in the total amount of \$1,535,400.00 is from Excel Construction Services, LLC from Leander, TX.

Please refer to the attached "Bid Tabulations" for a detailed accounting of the bids for each Contractor.

Excel Construction Services, LLC submitted their Statement of Qualifications, which clearly shows years of experience in constructing reinforced concrete water treatment plant facilities. In fact, Excel has successfully constructed four (4) reinforced concrete clarifiers on two (2) water treatment plant projects designed and inspected by our firm in the last six (6) years.

We recommend that the City of Marble Falls award the construction contract for the Base Bid including the three (3) Additive Alternate Items for the Water Treatment Plant Improvements – Phase 3 to the low bidder Excel Construction Services, LLC in the amount of \$1,535,400.00.

Should you have any comments or questions regarding this project or related matters, please do not hesitate to call.

Cordially,
S. D. KALLMAN, L.P.
Engineers and Environmental Consultants

A handwritten signature in blue ink, appearing to read "S. D. Kallman", is written over the printed name.

Steven D. Kallman, P.E., R.P.L.S.
President

Attachment

cc: Mike Hodge, City Manager, City of Marble Falls
Christina McDonald, City Secretary, City of Marble Falls
Perry Malkemus, Director of Public Works, City of Marble Falls

<div>S.D. KALLMAN, L.P.-- ENGINEERS AND ENVIRONMENTAL CONSULTANTS 1106 South Mays, Suite 101 Round Rock, Texas 78664 Phone: (512) 218-4404 Fax: (512) 218-1668</div>				CITY OF MARBLE FALLS WATER TREATMENT PLANT IMPROVEMENTS PHASE 3				Bid Date: May 29, 2015 Bid Time: 10:00 a.m. SDK Job: 341-1585			
ITEM NO.	ITEM DESCRIPTION	UNIT	QUANTITY	Excel Construction Svcs., LLC 1202 Leander Drive Leander, TX 78641		Bryan Construction Company P.O. Box 4087 Bryan, TX 77805		Matous Construction Ltd. 8602 North Highway 317 Belton, TX 76513		Nelson Lewis, Inc. P.O. Box 235 Marble Falls, TX 78654	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
BASE BID											
1	Mobilization, Bonds and Insurance Cost	L.S.	1	\$ 70,000.00	\$ 70,000.00	\$ 50,700.00	\$ 50,700.00	\$ 70,000.00	\$ 70,000.00	\$ 100,000.00	\$ 100,000.00
2	Site Improvements: Site Grading within the Water Treatment Plant Site, including Bermuda-Sodded Areas, Site Drainage around New Concrete Clarifier, Remove Adandoned Existing 4" Piping, as shown on plans	L.S.	1	\$ 1,500.00	\$ 1,500.00	\$ 7,700.00	\$ 7,700.00	\$ 240,000.00	\$ 240,000.00	\$ 120,000.00	\$ 120,000.00
3	Furnish and Install 422,770 Gallon, 60 Foot Diameter, 21 Foot High Concrete Walls, 20 Foot Operating Water Depth at Interior Wall, Reinforced Concrete Reactor Clarifier Structure, including Pier-Type or Solid Slab Reinforced Concrete Foundation	L.S.	1	\$ 467,400.00	\$ 467,400.00	\$ 489,100.00	\$ 489,100.00	\$ 245,000.00	\$ 245,000.00	\$ 180,000.00	\$ 180,000.00
4	Furnish and Install all Equipment and appurtenances for the 422,770 Gallon, 60 Foot Diameter Reactor Clarifier with Control Panel (VFD Controlled), including all Required Stairways, Bridges, Handrail Landings and Walkways. All Wetted Clarifier Components to be 304 Stainless Steel as shown on plans	L.S.	1	\$ 550,000.00	\$ 550,000.00	\$ 481,600.00	\$ 481,600.00	\$ 510,000.00	\$ 510,000.00	\$ 720,000.00	\$ 720,000.00
5	Furnish and Install all Pressure Class 150 Piping, Valves and Fittings for the Proposed Clarifier Feed Line, Clarifier Sludge Waste Line and other Various Piping, including Relocation of Existing 4 inch Wastewater Force Main as shown on plans	L.S.	1	\$ 135,000.00	\$ 135,000.00	\$ 216,000.00	\$ 216,000.00	\$ 147,000.00	\$ 147,000.00	\$ 192,000.00	\$ 192,000.00
6	Furnish and Install all Improvements to the Existing Concrete Rapid Mix and Splitter Box Basin, including Removal and Replacement of 2 Each Rapid Mixers and Control Panels (VFD Controlled), Removal and Replacement of 2 Each, Upward Opening Sluice Gates, Installation of Aluminum Handrails, Removal and Replacement of Rapid Mix Basin Structural Bridge, Removal and Replacement of Redwood Anti-Swirl Baffles and Hardware, including Coatings of Existing Metals as Shown on Plans	L.S.	1	\$ 115,000.00	\$ 115,000.00	\$ 141,300.00	\$ 141,300.00	\$ 120,000.00	\$ 120,000.00	\$ 138,000.00	\$ 138,000.00

S.D. KALLMAN, L.P.-- ENGINEERS AND ENVIRONMENTAL CONSULTANTS 1106 South Mays, Suite 101 Round Rock, Texas 78664 Phone: (512) 218-4404 Fax: (512) 218-1668				CITY OF MARBLE FALLS WATER TREATMENT PLANT IMPROVEMENTS PHASE 3				Bid Date: May 29, 2015 Bid Time: 10:00 a.m. SDK Job: 341-1585			
ITEM NO.	ITEM DESCRIPTION	UNIT	QUANTITY	Excel Construction Svcs., LLC 1202 Leander Drive Leander, TX 78641		Bryan Construction Company P.O. Box 4087 Bryan, TX 77805		Matous Construction Ltd. 8602 North Highway 317 Belton, TX 76513		Nelson Lewis, Inc. P.O. Box 235 Marble Falls, TX 78654	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
7	Electrical Facilities for the <u>Proposed Clarifier Control Panel and Rapid Mixer Control Panels</u> . Furnish and Install Electrical Conduit and Wiring from Existing MCC-2 to each control panel (some Underground Conduit has recently been Installed - Complete the Conduit Runs to MCC-2 and to all Proposed Control Panels) Circuit Breakers for all Remote Control Panels Serving 2 Rapid Mixer Motors and 1 Clarifier Drive Motor in Ex. MCC-2, Security Lights (2) and 120V Power with Photocell Control and Manual Override Switch at New Clarifier Landing, and Related Items as Shown on Plans	L.S.	1	\$ 45,000.00	\$ 45,000.00	\$ 41,600.00	\$ 41,600.00	\$ 44,000.00	\$ 44,000.00	\$ 50,000.00	\$ 50,000.00
8	SCADA System Improvements, including Modifications and Additions to the Central Computer (HMI) at the Water Treatment Plant, Additions to the RTU at the Water Treatment Plant Control Room, and all Programming Necessary to Add On/Off Indicators for the Flash Mixer Motors and Clarifier Drive Motor, as well as an "Alarm" for Overtorque Condition of the Clarifier Drive. Include any Costs from "Flow Data Systems - Texas Operations" to Coordinate the SCADA Additions	L.S.	1	\$ 10,000.00	\$ 10,000.00	\$ 9,600.00	\$ 9,600.00	\$ 10,000.00	\$ 10,000.00	\$ 10,800.00	\$ 10,800.00
9	Trench Safety Plan and Systems for Yard Piping and 60 Foot Diameter Clarifier	L.S.	1	\$ 5,000.00	\$ 5,000.00	\$ 900.00	\$ 900.00	\$ 97,000.00	\$ 97,000.00	\$ 2,000.00	\$ 2,000.00
10	Silt Fence for Erosion Control on the Water Treatment Plant Site as Shown on the Plans	L.S.	1	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 4,000.00	\$ 4,000.00
11	Restoration and Revegetation for all disturbed areas at the Water Treatment Plant Site including Bermuda Sod Adjacent to 60 Foot Clarifier, as Shown on the Drawings	L.S.	1	\$ 7,500.00	\$ 7,500.00	\$ 5,700.00	\$ 5,700.00	\$ 9,000.00	\$ 9,000.00	\$ 30,000.00	\$ 30,000.00
12	Contractor Provided Construction Staking per Contractor's Requirements	L.S.	1	\$ 1,500.00	\$ 1,500.00	\$ 1,600.00	\$ 1,600.00	\$ 1,000.00	\$ 1,000.00	\$ 5,000.00	\$ 5,000.00
13	Furnish all Construction testing Services by Qualified & Owner-Approved Testing Services Firms, Contractor to Pay for all Laboratory Testing	L.S.	1	\$ 7,500.00	\$ 7,500.00	\$ 8,000.00	\$ 8,000.00	\$ 6,000.00	\$ 6,000.00	\$ 8,000.00	\$ 8,000.00

S.D. KALLMAN, L.P.-- ENGINEERS AND ENVIRONMENTAL CONSULTANTS 1106 South Mays, Suite 101 Round Rock, Texas 78664 Phone: (512) 218-4404 Fax: (512) 218-1668				CITY OF MARBLE FALLS WATER TREATMENT PLANT IMPROVEMENTS PHASE 3				Bid Date: May 29, 2015 Bid Time: 10:00 a.m. SDK Job: 341-1585			
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				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
14	Furnish and Install Temporary Construction Fencing as shown on Plan Sheets 6 of 19, including Cost to Repair and Restore the Existing Plant Fencing, Asphalt Pavement and Concrete Curbing on Circle Drive	L.S.	1	\$ 20,000.00	\$ 20,000.00	\$ 7,200.00	\$ 7,200.00	\$ 20,000.00	\$ 20,000.00	\$ 12,000.00	\$ 12,000.00
15	Preparation and Submittal of SWPPP, N.O.I and N.O.T.	L.S.	1	\$ 2,000.00	\$ 2,000.00	\$ 4,300.00	\$ 4,300.00	\$ 2,000.00	\$ 2,000.00	\$ 5,000.00	\$ 5,000.00
TOTAL BASE BID					\$ 1,438,400.00		\$ 1,466,300.00		\$ 1,522,000.00		\$ 1,576,800.00
SUBSTITUTIVE ALTERNATE BID NO. 1											
1.A	Furnish and Install all Equipment and Appurtenances for the 422,770 Gallon, 60 Foot Diameter Reactor Clarifier, including all Required Stairways, Bridges, Handrails Landings and Walkways. All Wetted Clarifier Components to be Painted Carbon Steel , as shown on Plans	L.S.	1	\$ 530,000.00	\$ 530,000.00	\$ 463,800.00	\$ 463,800.00	\$ 479,000.00	\$ 479,000.00	\$ 702,000.00	\$ 702,000.00
TOTAL BASE BID SUBSTITUTING ALTERNATE BID NO. 1.A FOR BID ITEM NO. 4					\$ 1,418,400.00		\$ 1,448,500.00		\$ 1,491,000.00		\$ 1,558,800.00
ADDITIVE ALTERNATE BID NO. 2											
1.B	Furnish and Install 2 Each 300 GPM, 35 Feet TDH, 7.5 Hp, 480 Volt, 3-Phase, Sludge Discharge Pumps, Valves and Piping Located at the Existing Sludge Decant basin. Existing Pumps, Motors, Piping and Valves to be Removed and Replaced as Per Plans, including Painting and Electrical Work	L.S.	1	\$ 35,000.00	\$ 35,000.00	\$ 29,000.00	\$ 29,000.00	\$ 42,000.00	\$ 42,000.00	\$ 62,000.00	\$ 62,000.00
2.B	Electrical Facilities for the <u>Proposed Sludge Pumps</u> . Disconnect the Existing Wiring from the Existing Sludge Pumps and Reconnect to the Proposed Sludge Pumps. Upgrade/Replace any Worn or Outdated Components per National Electrical Code	L.S.	1	\$ 2,000.00	\$ 2,000.00	\$ 1,700.00	\$ 1,700.00	\$ 2,000.00	\$ 2,000.00	\$ 3,000.00	\$ 3,000.00
3.B	Furnish and Install a Hot-Dipped Galvanized Steel Perimeter Top-Wall Walkway at the Proposed 60' Diameter Reactor Clarifier, including Handrails, Grating and Anchoring Systems, as shown on Plans	L.S.	1	\$ 60,000.00	\$ 60,000.00	\$ 61,400.00	\$ 61,400.00	\$ 59,000.00	\$ 59,000.00	\$ 27,000.00	\$ 27,000.00

<div>S.D. KALLMAN, L.P.-- ENGINEERS AND ENVIRONMENTAL CONSULTANTS 1106 South Mays, Suite 101 Round Rock, Texas 78664 Phone: (512) 218-4404 Fax: (512) 218-1668</div>				CITY OF MARBLE FALLS WATER TREATMENT PLANT IMPROVEMENTS PHASE 3				Bid Date: May 29, 2015 Bid Time: 10:00 a.m. SDK Job: 341-1585			
ITEM NO.	ITEM DESCRIPTION	UNIT	QUANTITY	Associated Construction Partners, Ltd. 215 W Bandera Rd, Ste 114-461 Boerne, TX 78006		Pepper Lawson Waterworks 3701 Kirby, Suite 1133 Houston, TX 77098		Cunningham Constructors & Assoc., Inc. P.O. Box 69 Walburg, TX 78673			
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
BASE BID											
1	Mobilization, Bonds and Insurance Cost	L.S.	1	\$ 75,000.00	\$ 75,000.00	\$ 85,000.00	\$ 85,000.00	\$ 100,000.00	\$ 100,000.00		\$ -
2	Site Improvements: Site Grading within the Water Treatment Plant Site, including Bermuda-Sodded Areas, Site Drainage around New Concrete Clarifier, Remove Adandoned Existing 4" Piping, as shown on plans	L.S.	1	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 20,000.00	\$ 20,000.00		\$ -
3	Furnish and Install 422,770 Gallon, 60 Foot Diameter, 21 Foot High Concrete Walls, 20 Foot Operating Water Depth at Interior Wall, Reinforced Concrete Reactor Clarifier Structure, including Pier-Type or Solid Slab Reinforced Concrete Foundation	L.S.	1	\$ 595,000.00	\$ 595,000.00	\$ 710,000.00	\$ 710,000.00	\$ 617,000.00	\$ 617,000.00		\$ -
4	Furnish and Install all Equipment and appurtenances for the 422,770 Gallon, 60 Foot Diameter Reactor Clarifier with Control Panel (VFD Controlled), including all Required Stairways, Bridges, Handrail Landings and Walkways. All Wetted Clarifier Components to be 304 Stainless Steel as shown on plans	L.S.	1	\$ 530,000.00	\$ 530,000.00	\$ 485,000.00	\$ 485,000.00	\$ 550,000.00	\$ 550,000.00		\$ -
5	Furnish and Install all Pressure Class 150 Piping, Valves and Fittings for the Proposed Clarifier Feed Line, Clarifier Sludge Waste Line and other Various Piping, including Relocation of Existing 4 inch Wastewater Force Main as shown on plans	L.S.	1	\$ 100,000.00	\$ 100,000.00	\$ 175,000.00	\$ 175,000.00	\$ 150,000.00	\$ 150,000.00		\$ -
6	Furnish and Install all Improvements to the Existing Concrete Rapid Mix and Splitter Box Basin, including Removal and Replacement of 2 Each Rapid Mixers and Control Panels (VFD Controlled), Removal and Replacement of 2 Each, Upward Opening Sluice Gates, Installation of Aluminum Handrails, Removal and Replacement of Rapid Mix Basin Structural Bridge, Removal and Replacement of Redwood Anti-Swirl Baffles and Hardware, including Coatings of Existing Metals as Shown on Plans	L.S.	1	\$ 150,000.00	\$ 150,000.00	\$ 130,000.00	\$ 130,000.00	\$ 200,000.00	\$ 200,000.00		\$ -

S.D. KALLMAN, L.P.~~ ENGINEERS AND ENVIRONMENTAL CONSULTANTS 1106 South Mays, Suite 101 Round Rock, Texas 78664 Phone: (512) 218-4404 Fax: (512) 218-1668				CITY OF MARBLE FALLS WATER TREATMENT PLANT IMPROVEMENTS PHASE 3				Bid Date: May 29, 2015 Bid Time: 10:00 a.m. SDK Job: 341-1585			
ITEM NO.	ITEM DESCRIPTION	UNIT	QUANTITY	Associated Construction Partners, Ltd. 215 W Bandera Rd, Ste 114-461 Boerne, TX 78006		Pepper Lawson Waterworks 3701 Kirby, Suite 1133 Houston, TX 77098		Cunningham Constructors & Assoc., Inc. P.O. Box 69 Walburg, TX 78673			
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
7	Electrical Facilities for the <u>Proposed Clarifier Control Panel and Rapid Mixer Control Panels, Furnish and Install</u> Electrical Conduit and Wiring from Existing MCC-2 to each control panel (some Underground Conduit has recently been Installed - Complete the Conduit Runs to MCC-2 and to all Proposed Control Panels) Circuit Breakers for all Remote Control Panels Serving 2 Rapid Mixer Motors and 1 Clarifier Drive Motor in Ex. MCC-2, Security Lights (2) and 120V Power with Photocell Control and Manual Override Switch at New Clarifier Landing, and Related Items as Shown on Plans	L.S.	1	\$ 50,000.00	\$ 50,000.00	\$ 45,000.00	\$ 45,000.00	\$ 55,000.00	\$ 55,000.00		\$ -
8	SCADA System Improvements, including Modifications and Additions to the Central Computer (HMI) at the Water Treatment Plant, Additions to the RTU at the Water Treatment Plant Control Room, and all Programming Necessary to Add On/Off Indicators for the Flash Mixer Motors and Clarifier Drive Motor, as well as an "Alarm" for Overtorque Condition of the Clarifier Drive. Include any Costs from "Flow Data Systems - Texas Operations" to Coordinate the SCADA Additions	L.S.	1	\$ 11,000.00	\$ 11,000.00	\$ 10,000.00	\$ 10,000.00	\$ 11,000.00	\$ 11,000.00		\$ -
9	Trench Safety Plan and Systems for Yard Piping and 60 Foot Diameter Clarifier	L.S.	1	\$ 20,000.00	\$ 20,000.00	\$ 3,000.00	\$ 3,000.00	\$ 5,000.00	\$ 5,000.00		\$ -
10	Silt Fence for Erosion Control on the Water Treatment Plant Site as Shown on the Plans	L.S.	1	\$ 10,000.00	\$ 10,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00		\$ -
11	Restoration and Revegetation for all disturbed areas at the Water Treatment Plant Site including Bermuda Sod Adjacent to 60 Foot Clarifier, as Shown on the Drawings	L.S.	1	\$ 3,500.00	\$ 3,500.00	\$ 5,000.00	\$ 5,000.00	\$ 8,000.00	\$ 8,000.00		\$ -
12	Contractor Provided Construction Staking per Contractor's Requirements	L.S.	1	\$ 10,000.00	\$ 10,000.00	\$ 1,000.00	\$ 1,000.00	\$ 6,000.00	\$ 6,000.00		\$ -
13	Furnish all Construction testing Services by Qualified & Owner-Approved Testing Services Firms, Contractor to Pay for all Laboratory Testing	L.S.	1	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 12,000.00	\$ 12,000.00		\$ -

S.D. KALLMAN, L.P.~~ ENGINEERS AND ENVIRONMENTAL CONSULTANTS 1106 South Mays, Suite 101 Round Rock, Texas 78664 Phone: (512) 218-4404 Fax: (512) 218-1668				CITY OF MARBLE FALLS WATER TREATMENT PLANT IMPROVEMENTS PHASE 3				Bid Date: May 29, 2015 Bid Time: 10:00 a.m. SDK Job: 341-1585			
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				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
14	Furnish and Install Temporary Construction Fencing as shown on Plan Sheets 6 of 19, including Cost to Repair and Restore the Existing Plant Fencing, Asphalt Pavement and Concrete Curbing on Circle Drive	L.S.	1	\$ 8,000.00	\$ 8,000.00	\$ 10,000.00	\$ 10,000.00	\$ 15,000.00	\$ 15,000.00		\$ -
15	Preparation and Submittal of SWPPP, N.O.I and N.O.T.	L.S.	1	\$ 5,000.00	\$ 5,000.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00		\$ -
TOTAL BASE BID					\$ 1,582,500.00		\$ 1,679,000.00		\$ 1,755,000.00		\$ -
SUBSTITUTIVE ALTERNATE BID NO. 1											
1.S.	Furnish & Install all Equipment & Appurtenances for 3.5 MGD, 65 Foot Diameter Reactor Clarifier, including all Required Hot Dipped Galvanized Stairways, Bridges, Handrails, Landings & Walkways. All Wetted Clarifier Components to be Painted Carbon Steel, as shown on Plans	L.S.	1	\$ 510,000.00	\$ 510,000.00	\$ 460,000.00	\$ 460,000.00	\$ 520,000.00	\$ 520,000.00		\$ -
TOTAL BASE BID SUBSTITUTING ALTERNATE BID NO. 1.A FOR BID ITEM NO. 4					\$ 1,562,500.00		\$ 1,654,000.00		\$ 1,725,000.00		\$ -
ADDITIVE ALTERNATE BID NO. 2											
1.B	Furnish and Install 2 Each 300 GPM, 35 Feet TDH, 7.5 Hp, 480 Volt, 3-Phase, Sludge Discharge Pumps, Valves and Piping Located at the Existing Sludge Decant basin. Existing Pumps, Motors, Piping and Valves to be Removed and Replaced as Per Plans, including Painting and Electrical Work	L.S.	1	\$ 47,000.00	\$ 47,000.00	\$ 39,000.00	\$ 39,000.00	\$ 37,500.00	\$ 37,500.00		\$ -
2.B	Electrical Facilities for the <u>Proposed Sludge Pumps</u> . Disconnect the Existing Wiring from the Existing Sludge Pumps and Reconnect to the Proposed Sludge Pumps. Upgrade/Replace any Worn or Outdated Components per National Electrical Code	L.S.	1	\$ 2,500.00	\$ 2,500.00	\$ 1,000.00	\$ 1,000.00	\$ 12,000.00	\$ 12,000.00		\$ -
3.B	Furnish and Install a Hot-Dipped Galvanized Steel Perimeter Top-Wall Walkway at the Proposed 60' Diameter Reactor Clarifier, including Handrails, Grating and Anchoring Systems, as shown on Plans	L.S.	1	\$ 65,000.00	\$ 65,000.00	\$ 62,000.00	\$ 62,000.00	\$ 71,000.00	\$ 71,000.00		\$ -

June 16, 2015

7. REGULAR AGENDA

- (b) Discussion regarding Open Meetings and Ethics requirements applicable to Councilmembers. ***Patty Akers, City Attorney***
-

Background information is attached as follows:

[Cover Memo and Supporting Documentation](#)



Council Agenda Item Cover Memo

June 16, 2015

Agenda Item No.: 7(b)
Presenter: Patty Akers, City Attorney
Department: Legal
Legal Review: ☐

AGENDA CAPTION

Discussion regarding Open Meetings and Ethics requirements applicable to Councilmembers. ***Patty Akers, City Attorney***

BACKGROUND INFORMATION

City Attorney Patty Akers will give a presentation regarding Open Meetings and Ethics requirements.

After the presentation Councilmembers will be able to ask questions.



**City of Marble Falls, Texas
Council Agenda Item Cover Memo
June 16, 2015**

**Agenda Item: Executive Session
Prepared By: Christina McDonald, City Secretary
Department: Administration
Submitted By: Christina McDonald, City Secretary**

AGENDA CAPTION

EXECUTIVE SESSION

Close Open Session and Convene Executive Session Pursuant to §551.071 (*Private Consultation between the Council and its Attorney*) and pursuant to Pursuant to §551.072 (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following:

- Discussion regarding the purchase of real property for municipal purposes

CERTIFICATION:

I hereby certify that I have reviewed the proposed topic for the Executive Session described herein and in my opinion, the Texas Open Meetings Act authorizes the Marble Falls City Council to meet in Executive Session and to deliberate regarding the subject matter contained in this cover memo.

Signed this _____ day of _____, 2015.

City Attorney